Town Hall and Hildreth House Construction Committee 6/19/17 Meeting Minutes Town Hall, second floor, small room

Members present: Laura Andrews, Pablo Carbonell, Jack Guswa, Connie Larrabee, and Rick Maiore. Others present: Marie Sobalvarro, Assist. Town Administrator, Debbie Thompson, COA Director

Rick called the meeting to order at 8 a.m. and we approved the 5/16 minutes.

## <u>Town Hall</u>

Rick said that with the driveway and parking striping complete and the landscape plan done, the committee has finished its commitment for Town Hall construction. Now it is up to the Board of Selectmen and Town Administrator to see that the plan is executed.

## Hildreth House

The paving is done and Marie said that Classic Construction is contracting with another striping company to stripe the driveway and parking.

Marie said that the final certificate of occupancy still needs to be signed by the building inspector, but all the work has been done.

Pablo moved, and Connie seconded, that the committee approve payment application # 10 for \$81,702.00 and application #11 for #37,262.75. The committee voted unanimously to approve.

The gutter work that was not completed will start by the end of June and be overseen by the Department of Public Works as part of public building maintenance.

Connie asked Marie for balance remaining of Community Preservation Act funds that were granted for the window project. Marie said she would check and let Connie know.

## **Traffic/Driveway**

Rick said that the Planning Board has turned the issue of curbing over to the Fire Department.

As this is the last meeting of the Town Hall and Hildreth House Construction Committee, Rick summarized our experiences. Committee members voted to pre-approve the minutes of this meeting since they would not be meeting again.

Rick adjourned the meeting at 8:25 a.m.

Laura Andrews, recorder